

**TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT
CITY OF FORT WORTH, TEXAS
(LANCASTER CORRIDOR TIF)**

**BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 15, 2016
2:00 P.M.**

**Large Conference Room, 1st Floor, Fort Worth Business Assistance Center
1150 South Freeway, Fort Worth, TX 76104**

Board Members

Ms. Ann Zadeh
Mr. Roy C. Brooks
Mr. Richard Casarez
Ms. Patti Gearhart Turner

Mr. Jungus Jordan, Chair
Ms. Kelly Allen Gray
Mr. Mark McClendon
Mr. David Parker

Ms. Marty Leonard
Ms. Elaine Petrus
Mr. Andrew Casperson

Staff Liaison – Mr. Jesus Chapa, Assistant City Manager, City of Fort Worth

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, January 11, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

I. Call to Order - Chair

II. Approval of September 30, 2015 Meeting Minutes

III. Executive Session

The Tax Increment Reinvestment Zone Number Eight Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

IV. Action Items

- A. Discussion and consideration of a resolution authorizing termination of the TIF Development Agreement between Tax Increment Reinvestment Zone Number Eight and Cleopatra Investments, Inc. for the redevelopment of the T&P Warehouse as amended.

V. Citizen Presentations (3-minute limit per presentation)

VI. Requests for Future Agenda Items

VII. Adjourn

The large conference room in the Fort Worth Business Assistance Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.